



AGENDA
HAYDEN MUNICIPAL HOUSING AUTHORITY MEETING
178 W JEFFERSON AVENUE
THURSDAY, October 16, 2025
5:30 P.M.

ATTENDEES/COMMISSIONERS MAY PARTICIPATE VIRTUALLY VIA ZOOM WITH THE INFORMATION BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/84598597603?pwd=RVk4Q3dHSERQWitwUlhuNENsOWw4UT09>

Meeting ID: 845 9859 7603

Passcode: 964476

One tap mobile

+16699009128,,84598597603#,,,,*964476# US (San Jose)

+12532158782,,84598597603#,,,,*964476# US (Tacoma)

OFFICIAL RECORDINGS AND RECORDS OF MEETINGS WILL BE THE ZOOM RECORDING AND OFFICIAL MINUTES OF MEETING

REGULAR MEETING – 5:30 P.M.

1a. CALL TO ORDER

1c. PLEDGE OF ALLEGIANCE

1d. ROLL CALL

2. PUBLIC COMMENTS

Citizens are invited to speak to the Commissioners on items that are not on the agenda. There is a 3-minute time limit per person, unless otherwise noted by the Chair. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

3. CONSENT ITEMS

Consent agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a Councilmember or Town staff requests the Council to remove an item from the consent agenda.

A. Consideration and Approval of Minutes of the September 4, 2025, Hayden Municipal Housing Authority Meeting Minutes.

4. OLD BUSINESS - none

5. NEW BUSINESS

A. 2026-2028 Draft Budget Presentation

6. PULLED CONSENT ITEMS
7. STAFF AND COMMISSIONER REPORTS (CONTINUED, IF NECESSARY)
8. EXECUTIVE SESSION
9. ADJOURNMENT

Hayden Municipal Housing Authority Meeting September 4, 2025

Call to Order/Roll Call

Chair Banks called the regular meeting of the Hayden Housing Authority to order at 5:33 p.m.
Chair Banks Led the Pledge of Allegiance

Chair Banks, Vice-Chair Gann, Commissioners Hicks, Carlson (via Zoom), and Bell were present. Also present, were; Town Manager Mathew Mendisco; Town Clerk Barbara Binetti, and Chief Scott Scurlock.

Public Comment – There were none.

Proclamations and Presentations – There were none.

Consent Agenda Items

- A. Consideration of minutes for Meeting of August 21, 2025, Hayden Municipal Housing Authority Minutes
Commissioner Hicks moved, seconded by Commissioner Bell. A roll call vote was taken and the motion passed unanimously.

Items Removed from Consent Agenda There were none

Old Business – There was no Old Business

New Business –

- A. Consider and Approval of an Assignment and Assumption of Purchase Right Agreement for Pinyon Pines Estates between the Pinyon Pine Community Cooperative and the Town of Hayden Municipal Housing Authority.

Mathew Mendisco told the Board that this action was the next step that allows the Housing Authority to have the authority to work with the Pinyon Pines CO-OP. If the Board approved the Approval of Assignment, then the seller has 30 days to tell how much they want to sell the park for and then there are 120 days to respond. It was clarified that all costs would be reimbursed to the Town at some point in the future. There will need to be an IGA between the HHA and Town to cover the costs in the meantime.

Chair Banks moved, seconded by Commissioner Bell. A roll call vote was taken and the motion passed unanimously.

Pulled Consent Items There were none

Staff and Commissioner Reports and Updates

Adjournment: Chair Banks adjourned the meeting at 5:44 p.m.

Recorded by:

Barbara Binetti, Town Clerk

APPROVED ON THIS 16th Day of October, 2025.

Ryan Banks, Chairman